MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

February 5, 2016

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on February 5, 2016 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: Michael Boyce; Daniel Beardsley; Andrew Marcaccio and Amy Crane.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Acting Vice Chairperson Daniel Beardsley called the meeting to order at 9:08 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the January 8, 2016 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane, it was:

VOTED To approve the meeting minutes of January 8, 2016.

HEARINGS

Timothy Moffat

Teacher, Davies Career & Tech High School. (estimated service credits 18 years, 11 months, 4 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

VOTED: To reaffirm the decision of July 8, 2015 **denying**

Mr. Moffat's application for an accidental disability

pension. Mr. Boyce voted Nay.

Jennifer Csizmesia Municipal water division Meter Reader, City of

Woonsocket. . (Estimated service credits 11 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Marcaccio:

VOTED: To overturn the decision of September 9, 2015

Denying Ms. Csizmesia's application for an accidental disability pension. **Approved**.

Jacqueline Lee Teacher, Providence School Department.

(Estimated service credits 13 years)

Upon a motion duly made by Ms. Crane and seconded by Mr. Marcaccio:

VOTED: To grant Ms. Lee's request for a continuance.

Damon Borrelli Police Officer, South Kingstown Police Department.

(Estimated service credits 11 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

VOTED: To reaffirm the decision of October 8, 2014

denying Mr. Borrelli's application for an accidental disability pension. Mr. Beardsley voted Yes. Mr.

Boyce voted Nay.

ACCIDENTAL MATTER PREVIOUSLY POSTPONED

Stephen Alfonso Environmental Police Officer, RI DEM. (Estimated

service credits 8 years, 9 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Alfonso's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the

time of his retirement.

ACCIDENTAL YEARLY REVIEW

Kevin Lewis Motor Equipment Operator, DOT. (Estimated

service credits 21 years 7 months)

Upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board advise

Mr. Lewis's employer that he be put on their recall

list pursuant to RIGL §36-10-17.

ACCIDENTAL - NEW

Donald DitusaCustodian, Scituate School Department.

(Estimated service credits 12 years, 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Crane and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Ditusa's application for

an accidental disability pension.

Richard Labreche Firefighter, City of Woonsocket. (Estimated service

credits 21 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Labreche's application

for an accidental disability pension.

Tracy Schiavulli Registered Nurse A, BHDDH – Eleanor slater

Hospital. (Estimated service credits 3 year)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and

upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Schiavulli's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the time of her retirement

Linda Folco Registered Nurse A. BHDDH – Eleanor Slater

Hospital. (Estimated service credits 10 years, 9

months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Ms. Marcaccio:

VOTED: To recommend that the Retirement Board **Deny**

Ms. Folco's application for an accidental disability

retirement.

<u>ORDINARY – NEW</u>

Rita Petrella Guadagno Teacher, Cranston Public Schools. (Estimated

service credits 16 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Petrella-Guadagno's application for an ordinary

disability retirement.

Peter Ramaglia Laborer, Town of Johnston. (Estimated service

credits 11 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Ramaglia's application for an ordinary disability

retirement.

Steven Dail Utility Worker, Cranston Public Schools. (Estimated

service credits 31 years 5 months, 1 day)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Dail's application for an ordinary disability

retirement.

<u>Agenda</u> Reviewed IME physicians.

ADJOURNMENT

Upon a motion duly made by Ms. Crane and seconded by Mr. Marcaccio it was unanimously:

VOTED To adjourn the meeting at 12:39 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

February 25, 2016